

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2004:

Present

Vote

Thomas G. Shepperd, Jr., Chairman
James S. Burgett, Vice-Chairman
Walter C. Zaremba
Sheila S. Noll
Kenneth L. Bowman

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE SALE TO THE COMMONWEALTH OF VIRGINIA OF APPROXIMATELY 1.56 ACRES OF LAND, COMPRISED OF TWO PARCELS IDENTIFIED AS ASSESSOR'S PARCEL NOS. 24-74A AND 74B, LOCATED APPROXIMATELY 800 FEET EAST OF THE INTERSECTION OF ROUTE 17 AND FORT EUSTIS BOULEVARD, SAID PARCELS HAVING BEEN IDENTIFIED AS NECESSARY FOR THE EXTENSION OF FORT EUSTIS BOULEVARD (ROUTE 1050) BEING UNDERTAKEN BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the Virginia Department of Transportation (VDOT) is in the process of acquiring right-of-way necessary for the Fort Eustis Boulevard extension project between Route 17 and Old York-Hampton Highway; and

WHEREAS, two of the parcels needed by VDOT for right-of-way purposes are owned by York County; and

WHEREAS, said parcels were acquired by the County for the specific purpose of accommodating the extension of Fort Eustis Boulevard; and

WHEREAS, in accordance with applicable procedures, VDOT has offered to acquire said parcels, comprising in combination approximately 1.56 acres, for the sum of \$173,928; and

WHEREAS, the Board finds this to be a fair and equitable offer commensurate with the value of said parcels;

NOW, THEREFORE, BE IT RESOLVED this the ____ day of ____, 2004, that the County Administrator be, and he is hereby, authorized to execute the Option Agreement presented by the Virginia Department of Transportation concerning the sale of approximately 1.56 acres of property, identified as Assessor's Parcel Nos. 24-74A and 74B, said property to become part of the right-of-way for the proposed Fort Eustis Boulevard extension project.

BE IT FURTHER RESOLVED that the proceeds of this sale from VDOT be, and hereby are, appropriated in the County Capital Fund.